

**MINUTES OF MEETING**  
**Springfield-Sangamon County Regional Planning Commission**  
**February 21, 2018**

**1. CALL TO ORDER.**

Secretary Joe Gooden called the meeting to order at 9:30 AM.

**2. ROLL CALL.**

Mary Jane Niemann called the roll.

JULY 2017	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2018	FEBRUARY	MARCH	APRIL	MAY	JUNE	COMMISSION MEMBERS
X	X	X	X	X	X	X						Val Yazell, Chairman
	X	X	X									Larry Hamlin, Vice-Chairman
X	X	X	X	X	X	X	X					Joe Gooden, Secretary
		X	X	X	X		X					Mayor Jim Langfelder – <u>B. Drew</u>
X	X	X	X	X	X	X	X					Andy Van Meter – <u>B. McFadden</u>
X	X	X	X	X	X	X	X					Alderman Joe McMenamin
	X	X			X	X						Alderman Andrew Proctor
X		X		X	X	X						Greg Stumpf – J. Stone
	X	X	X	X	X	X	X					George Preckwinkle – <u>C. Stratton</u>
	X	X		X		X						Leslie Sgro – E. McKinley
X	X		X	X	X	X	X					Frank Vala – <u>R. Blickensderfer</u>
X	X		X	X	X	X	X					Brian Brewer – <u>F. Squires</u>
X	X	X	X	X	X	X	X					Dick Ciotti – <u>G. Humphrey</u>
X	X	X	X		X	X	X					Jeff Vose
X	X	X	X	X	X	X						Kenneth Springs
X	X	X	X	X	X	X	X					Greg Kruger
X		X		X	X		X					Eric Hansen

**Others**

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**Staff**

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Molly Berns  
Ethan Hendricks  
Steve Keenan

Mary Jane Niemann  
Emily Prather

3. **MINUTES OF MEETING.**

Secretary Gooden asked if there were any additions or corrections to the minutes of the January 17, 2018, Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

4. **MINUTES OF THE EXECUTIVE POLICY BOARD.**

There was no meeting of the Executive Policy Board.

5. **REPORT OF OFFICERS.**

There was no report of officers.

6. **REPORT OF THE EXECUTIVE DIRECTOR.**

Acting Executive Director Molly Berns thanked Secretary Gooden for chairing the meeting in the absence of Chairman Val Yazell and Vice-Chairman Larry Hamlin.

7. **CORRESPONDENCE.**

There was no correspondence.

8. **PUBLIC HEARING.**

There was no one who wished to address the Commission.

9. **COMMITTEE REPORTS.**

**Land Subdivision Committee (LSC)** – There were no projects to be acted upon or reviewed by the Commission due to the cancellation of the February 8, 2018 Land Subdivision Committee meeting.

Commissioner Joe McMenamin noted that he had received information earlier regarding the projects that were submitted and subsequently withdrawn from the 02/08/2018 Land Subdivision Committee meeting. He asked if the information could be sent to him again. Berns said that it would be no problem to send him the information regarding Wanless' Iles Junction and Wanless' Lincolnwood.

10. **UNFINISHED BUSINESS.**

There was no unfinished business.

11. **NEW BUSINESS.**

There was no new business.

12. **SPECIAL ANNOUNCEMENTS.**

There were no special announcements.

13. **ADJOURNMENT.**

Secretary Gooden noted that the next Regional Planning Commission will be held on March 21, 2018.

There being no further business, Gregg Humphrey moved to adjourn. Charlie Stratton seconded the motion and the meeting adjourned at 9:35 AM.

Respectfully Submitted,

MJN

Mary Jane Niemann  
Recording Secretary